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10 Attorneys for North Star Trust Company

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO AND OAKLAND DIVISION

THOMAS FERNANDEZ and LORA  
SMITH, individually and on behalf of a  
class of all other persons similarly situated,

Plaintiffs,

vs.

K-M INDUSTRIES HOLDING CO., INC.;  
K-M INDUSTRIES HOLDING CO., INC.  
ESOP PLAN COMMITTEE; WILLIAM  
E. AND DESIREE B. MOORE  
REVOCABLE TRUST; TRUSTEES OF  
THE WILLIAM E. AND DESIREE B.  
MOORE REVOCABLE TRUST;  
ADMINISTRATOR OF THE ESTATE OF  
WILLIAM E. MOORE, DECEASED; CIG  
ESOP PLAN COMMITTEE; and NORTH  
STAR TRUST COMPANY,

Defendants.

Case No. C06-07339 MJJ

**NORTH STAR TRUST COMPANY'S  
RULE 7.1 DISCLOSURE STATEMENT**

1 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant North Star Trust  
2 Company ("North Star") states that its parent corporation is the North Star Financial Corporation,  
3 and no publicly held corporation owns ten percent or more of North Star Financial Corporation's  
4 stock. North Star also discloses that on January 12, 2007, North Star Financial Corporation and  
5 Marshall & Ilsley Corporation announced that an agreement has been reached in which North  
6 Star Financial Corporation will be acquired by Marshall & Ilsley Corporation.

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9 Dated: February 23, 2007

MORGAN, LEWIS & BOCKIUS LLP

10 By /S/ Nicole A. Diller

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